

HOPKINS COUNTY FISCAL COURT
SPECIAL CALLED MEETING
GOVERNMENT CENTER
July 29, 2008 at 10:00 a.m.

The Special Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Pastor Roy Ellis. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrates Karol Welch and Mike Duncan.

APPROVAL OF MINUTES – July 8, 2008 minutes - Motion by Magistrate Rogers and seconded by Magistrate Lynn to approve the July 8, 2008 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Jailer Blue reported to the court that the Jail has started Video Parole Hearings. This will cut down on the expense to transport the inmates for parole hearings.

REPORT OF TREASURER:

A. Payment of Claims: Payment of Claims General Fund in the amount of \$91858.00, Road Fund \$20188.96, Jail Fund \$29500.65; LGEA Fund \$243474.71 Total \$385022.32. Motion by Magistrate Groves and seconded by Magistrate Riggs to approve the payment of claims. Motion carried.

B. Treasurer's Report: Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the Treasurer's Report. Motion carried.

C. Discussion of Benefits – Increase benefits to an additional \$25.00 per employee per month. Also any employee who attends wellness will receive an extra \$25.00 increase. Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the benefit change. Motion carried.

Department Reports – Roy Day stated that the second quarter of 2008 recycling program received \$15,667.62.

Mr. Day suggested that the tractor and trailer that burned earlier this year be declared as surplus. Motion by Magistrate Rogers and seconded by Magistrate Riggs to surplus the tractor and trailer. The Fiscal Court

authorized Roy Day to deal with salvaged dealers and go with the best price. Motion Carried.

Report of Magistrates/Committee:

A. Transportation Committee met and will continue negotiating with Alliance Coal on Wolf Hollow Road. Motion by Magistrate Rogers & seconded by Magistrate Groves to approve the negotiations. Motion carried.

B. Legislative Committee met and prepared Code Enforcement Board Contract. Copies are made for each magistrate to review.

Old Business:

A. Approve Letter to Department of Juvenile Justice. Per County Attorney, Todd P'Pool this contract is being re-written and no approval to write this letter is necessary.

B. Request from Madisonville Community College's Glema Mahr Center for the Arts for funding in the amount of \$9,000.00. Motion by Magistrate Wilson and seconded by Magistrate Lynn to approve donation of \$9,000.00 to Madisonville Community College's Glema Mahr Center for the Arts. Motion Carried.

New Business:

A. Approve Resolution 2008-12 – Priority and Authorizing Resolution for HB 410 Coal Severance Line Item Projects. Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve Resolution 2008-12. Motion carried.

B. Request from Hopkins County Community Clinic for funding in the amount of \$15,000.00. Motion by Magistrate Rogers and seconded by Magistrate Lynn to approve the donation of \$15,000.00 to Hopkins County Community Clinic. Motion carried.

C. Reappoint Greg Crowley and James Ashby as Commissioners of the North Hopkins Water District for a four year term. Motion by magistrate Riggs and seconded by Magistrate Rogers to reappoint Greg Crowley and James Ashby to North Hopkins Water District. Motion carried.

D. Appoint Tricia Noel, Keith Cartwright, Mark Demoss, Susan Phelps, Mike Stearsman, Mike Duncan, Jim Miner as members to the Regional Sports Complex Committee and David Lamb as Ex Officio member to the Regional Sports Complex Committee. Motion by Magistrate Rogers and seconded by Magistrate Riggs to appoint these individuals to the board of the Regional Sports Complex. Motion carried.

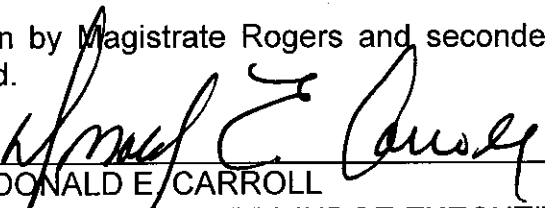
E. Closed Session: Per KRS 61.810(1)(b) – deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public purpose or sold by public agency. Motion by Magistrate Wilson and seconded by Magistrate Groves to go into Closed Session. Motion Carried.

Motion to return from Closed Session by Magistrate Riggs and seconded by Magistrate Lynn. Motion carried.

11. Announcements: New Employees for Hopkins County Road Department are Tommy Tapp, Charles Robards, Phillip Sullivan, Andy Reyes, David Frisby and part time Sanitation Employee is John Myers. Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the new employees. Motion carried.

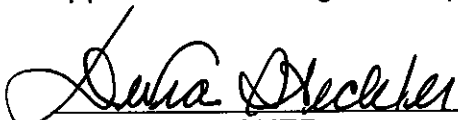
Grievances from citizens: None

Adjournment: Motion to adjourn by Magistrate Rogers and seconded by Magistrate Groves. Motion carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court July 29, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


DEVRA STECKER
HOPKINS COUNTY COURT CLERK